

STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
THE INDUSTRIAL DEVELOPMENT AUTHORITY
MEETS
WEDNESDAY, APRIL 22, 2015 - 4:00 P.M.
CITY COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD**

AGENDA:

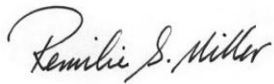
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| 1. Call to Order | <i>Convened at 4:00 p.m.</i> |
| 2. Roll Call | <i>Chairman Fitzgibbons,
Members Benedict &
Jenkins were absent.</i> |
| 3. Approval of Minutes of February 25, 2015 Meeting | <i>Approved</i> |
| 4. Discussion of Finances and Approval of Treasurer's Report | <i>Approved</i> |
| 5. Old Business | |
| A. Update on Building Repairs at 408/412 N. Florence Street, Casa Grande | <i>Paula Lambert provided
update to the Board</i> |
| B. Update from Subcommittee on Leasing of Property at 408 N. Florence Street, Casa Grande | <i>Paula Lambert provided
update to the Board</i> |
| C. Report on Property Insurance Coverage on IDA Owned Properties | <i>Paula Lambert provided
update to the Board</i> |
| 6. New Business: | |
| A. Ratification of Paying off Jack Hammer's 7% Loan on IDA Property at 408/412 N. Florence Street, Casa Grande and Borrowing \$100,000 from Edward Jones at 4.75% | <i>Approved</i> |
| B. Networking with Marge Jantz, Chairperson of Historic Preservation Commission | <i>Presented</i> |
| 7. Future Agenda Items | <i>Listed</i> |
| 8. Next Meeting Date | <i>May27, 2015</i> |
| 9. Call to the Public | <i>No comments were
offered</i> |

10. **Adjournment**

4:44 p.m.

THIS MEETING WAS CALLED BY PRESIDENT, DAVID FITZGIBBONS, III AND IS OPEN TO THE PUBLIC.

Posted at the City's Website this 23rd day of April, 2015 at 5:00 p.m.

A handwritten signature in black ink, reading "Remilie S. Miller". The signature is written in a cursive style with a large, stylized initial 'R'.

Remilie S. Miller, MMC
City Clerk

*Disabled individuals with special accessibility needs may contact ADA Coordinator for the City of Casa Grande,
at 520-421-8600 or TDD 520-421-8623. If possible, such request should be made 72 hours in advance.*